

AMENDED

HAMILTON COUNTY COUNCIL AGENDA
WEDNESDAY, JUNE 2, 2004

CONFERENCE ROOM 1A
WORK SESSION 6:00 P.M.

COMMISSIONERS COURTROOM
REGULAR MEETING 7:00 P.M.

1. Call to order and roll call by County Auditor & Secretary to Council
2. Note the presence of quorum by County Auditor & Secretary to Council
3. Invocation & Pledge of Allegiance: Rick McKinney
4. Read and approve minutes of:
 - A. May 5, 2004
5. Public Comments
 - A. Kristie Williams - HC Leadership Academy
6. Committee/Officer Reports:
President
Vice President
Highway
Finance
Personnel
Miscellaneous
7. Commissioners Update - Christine Altman
8. Unfinished/Tabled Business
9. New Business:
 - A. Ordinance 06-02-04-A "An Ordinance Imposing Excise Surtax and An Annual Wheel Tax"
 - B. Ordinance 06-02-04-B "An Ordinance amending Ordinance No. 08-21-02-A, And Ordinance No. 08-29-89, And Ordinance No. 05-11-88 Which Established A Fee For Enhanced And Emergency Telephone System".
 - C. Resolution 06-02-04-1 "A Resolution Of The Hamilton County Council Concerning The Exchange Of Real Property".
 - D. **101 County General (Requesting \$107,050)** Amount available for additional appropriation \$10,913,967
 - a. Council - Additional
 - b. Emergency Management - Transfer
 - c. Jail - Additional
 - d. Microfilm - 144 amendment, Additional
 - e. Surveyor - Additional
 - E. **358 Jail Detention Fund (Requesting \$70,000)** Amount available for additional

appropriation \$65,195

F. 372 Surveyor Cornerstone Perpetuation Fund (Requesting \$133,000) Amount available for additional appropriation \$248,686

G. 378 Deferral Fund - Transfer

10. Announcements

A. Robin M. Mills

1. Sign documents

B. John Culp